

## Palm Island Estates Homeowners Assoc. - 4/11/16 Board Meeting

President Ray Smith called the meeting to order at 5:05 Present: Linda Cotherman, Pat Gordon, Suzanne Hillier, Gerry Illiano, Vicki Milette, Wayne Ratajack, Tom Roth, Dick Sadenwater and Heather Stout. Absent: Lisa Haney and Sally Johnson.

March minutes were approved. D. S. moved to accept; V.M. second  
Treasurer's Report was approved. D. S. moved to accept; H.S. second.

### COMMITTEE REPORTS

Info Central - The CPR classes (3 sessions) will be held April 14. Nineteen people have signed up. Cost is \$10/pp for PIE members, \$25/pp for non mem.

Island Watch – No response yet from Fire Chief Taylor regarding rate increase and other issues.

Water - The letter to Bocilla Utilities offering PIE's assistance in alerts for boil notices has been sent.

Roads – The RFP has been put out. No response yet. The question regarding the legality of the "unsolicited proposal" for road maintenance has not been responded to yet by the County Attorney.

Environmental– The Go-Pher Green entity launch is Friday, April 15. An e-mail blast will be sent for more exposure to island residents.

Scholarship – Makayla Smith's application was presented and approved. W. R. moved to grant a \$1,000 award to Makayla. H.S. second. The Senior Night & Awards Ceremony at Lemon Bay High School is May 9.

### Old Business

D. S. moved that we NOT finance any structure at the ferry landing on the mainland side. T.R. second. Motion carried unanimously.

Information was presented regarding putting down boardwalk material at one access as a trial. Material does not require a contractor or permits; and would help in wheelchair accessibility and provide some protection to the dunes. All members should access the Mr. Boardwalk website for further information and be prepared to discuss at the May meeting.

Art in the Palms – A committee has been formed and will meet April 25 to resolve timing and detail issues. L.H., H.S., V.M., G.I., W.R., and P.G. are the committee.

### New Business

House Signage – The Sadenwater's have agreed to resume this project. H. S. moved to allocate \$750 for this project. V.M. second. Motion passed.

Meeting adjourned at 6:35. Next meeting is May 9 at P.B. pavilion.

Pat Gordon, Substitute Secretary.

**PIE**  
Treasurer's Report  
4/11/2016

CHECKING ACCOUNT

Beginning Balance		8,455.96
Revenue:		
Dues		480.00

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8,935.96

Expense:		
WHPP-gopher tortoise	83.00	

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Total	83.00	
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Ending Balance		8,852.96
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ACTION FUND		12,218.16
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BUSINESS SAVINGS		36,004.66
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SCHOLARSHIP		11,000.00
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T P TRUST		454.95
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Total Cash On Hand		68,530.73
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